MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, JANUARY 19, 2006

6 PM

CHAIRMAN: KEN ALLEN

VICE CHAIRMAN: MARION WRIGHT

ADMINISTRATOR: ANNA K. HUBBARD

COUNTY ATTORNEY: DONNIE MCDONALD

COUNCIL: JEAN MCLEAN, JEFF QUICK,
MICKEY ROGERS, CORRIE H. PLATO,
DR. CAROLYN PRINCE, KEN ALLEN,
EDMOND BLUE, AND MARION WRIGHT

* ABSENT

CALL TO ORDER

<u>INVOCATION</u>

RECONSIDERATION OF BIDS FOR UTILITY TRAILERS FOR FOUR WHEELERS

Mr. Tommy Carabo, Finance Supervisor addressed County Council. He explained Staff's reasons for wishing to accept the bids opened at the January 12th Council Meeting. Mr. Carabo advised that after looking over the specs and speaking with several people, he recommended accepting one of the bids that had been opened. He explained that the Utility Trailers would be covered by funds from the Homeland Security Grant.

Bids received for two (2) Utility Trailers were: Brad's Truck Accessory & Trailer Sales, LLC - \$3093.00, Altman Tractor - \$4,417.66, and Goodlett Equipment, Inc. - \$3,230.88.

Motion made by Mr. Ken Allen, seconded by Ms. Jean McLean to accept the lowest qualified bid. Vote in favor. Unanimous. Motion Carried.

Page Two – January 19, 2006 Minutes

Motion made by Mr. Jeff Quick, seconded by Mr. Ken Allen to enter into Executive Session to discuss a Personnel and Legal issue. Vote in favor. Unanimous. Motion carried.

Motion made by Ms. Jean McLean, seconded by Mr. Jeff Quick to leave executive session and reenter open session. Vote in favor. Unanimous. Motion carried.

DISCUSSION OF INTERIM DIRECTOR POSITION

Mr. Marion Wright, Chairman advised that when Ms. Anna Hubbard, County Administrator gave her resignation previously it was recommended that Council contact the South Carolina Association of Counties for a possible interim Administrator until Council can hire a permanent Administrator. Ms. Hubbard provided a list of three names of which one party took another job and two of the parties (Mr. Miles Hadley and Mr. Cary McSwain) have formed a partnership in which they will serve as interims. Council members interviewed both Mr. Hadley and Mr. McSwain the previous evening.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick to retain the services of McSwain & Hadley, LLC for Interim Administrators until the position can be filled. Vote in favor. Unanimous. Motion Carried.

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

Minutes were adopted February 16, 2006

Susan E. Rivers, Clerk to Council